

Arizona Governor's Forest Health Advisory Council  
<http://www.governor.state.az.us/FHC/ACHome.html>

## Mapping & Assessment Subcommittee

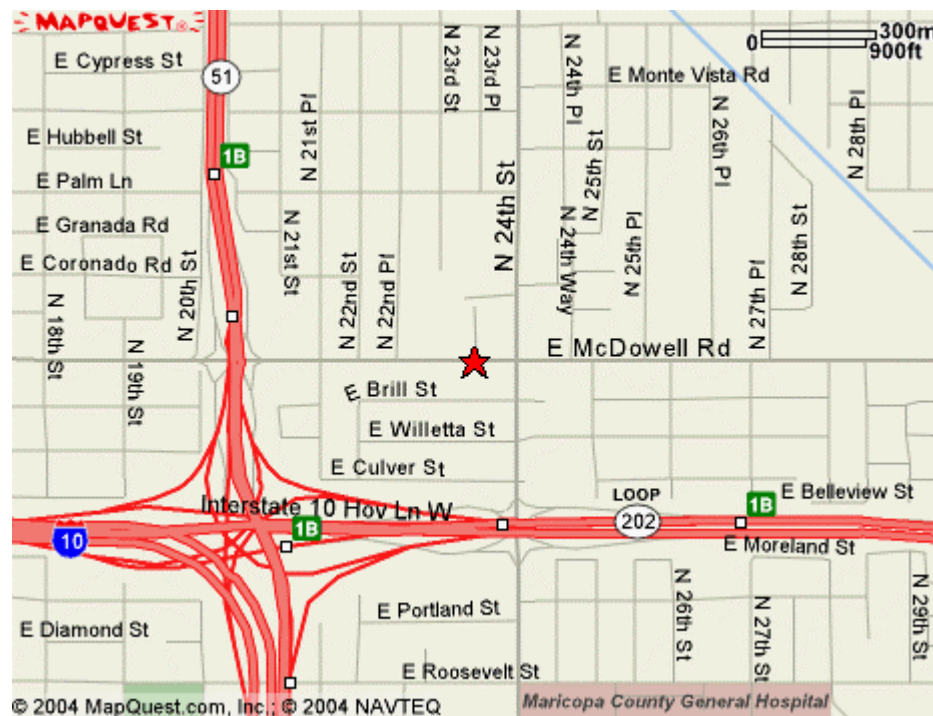
This message is to remind you that there is a Mapping & Assessment Subcommittee Meeting scheduled for **Tuesday, January 4, 2005 from 9:30am to noon.**

The meeting will be held at the **Tonto National Forest Supervisor's Office** at 2324 E. McDowell Road in Phoenix. The office is just west of the intersection with 24th street on McDowell on the north side of the street.

The focus of the meeting will be on the action items identified in our last meeting (November 17, 2004) which are being addressed in response to requests from the Forest Health Advisory Council, which meets on Thursday, January 13, 2004. I have attempted to address each of the action items in the attached agenda.

Best regards,

Barron Orr



CHAIR & CO-CHAIRS (proposed November 2004)

Barron Orr – University of Arizona

Gene Trobia – Arizona State Land Department, State Cartographers Office

Don VanDriel – USDA Forest Service, Tonto National Forest

Jayson Coil – Sedona Fire District

**AGENDA**  
**Mapping & Assessment Subcommittee**  
**Governor's Forest Health Advisory and Oversight Councils**  
**Tuesday, January 4, 2005 @ 9:30am**  
**Tonto National Forest Supervisor's Office Conference Room**  
**2324 E. McDowell Road**  
**Phoenix, AZ**

1. Welcome and introductions.
2. Brief status report on Arizona FIRE MAP<sup>1</sup> – Phase 1. (Glen Buettner)
  - 2.a. Progress on a “template” of data types / formats this project will use to request data from fuels treatments data providers around the state.
  - 2.b. Comment on efforts to keep focus on fuels treatments and prevent “scope creep”.
  - 2.c. Comment on any needs which could be addressed by members of the M&A who may have time now, but not after May 2005.
  - 2.d. Discussion on efforts to identify funds for Phase II.
3. **Status report on reporting recommendations for groups working on fuels treatments (Geospatial Data Standards Working Group)**
  - 3.a. requested by the Advisory Council
  - 3.b. focus on basic mapping / attribute / metadata to facilitate coordination and centralized reporting (including Arizona FIRE MAP)<sup>2</sup>
4. **Discussion on the recommendations of this Working Group.**
5. **Agreement on the recommendations to the Advisory Council.**
6. Brief status report: Data Provider Communications & Historical Data Issues Working Group
7. Brief status report: CWPP Mapping Methods/Accuracy Assessment Working Group
8. Brief status report: Website Coordination Working Group
9. Comments on the planned, but not yet fully formed Treatment Effectiveness Working Group
10. Other business.
11. Call to the public.
12. Next meeting.
13. Adjourn.

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<sup>1</sup> “AZ FIRE MAP” stands for Arizona Fuels, Information, Restoration, and Education Mapping and Assessment Program. The prototype for a web-based interactive map is being developed courtesy of funding from Arizona Department of Emergency and Military Affairs (through the State Forester, State Lands Department, and the State Cartographer's Office).

<sup>2</sup> The M&A Subcommittee recognized in our last meeting that this is a larger challenge than the time allows and thus they will focus on the most important types of information that all groups working on treatments should report.